Mission: Lifelong learners will be inspired and developed through effective teaching in a safe and caring environment.

Vision: Respect – Pride – Excellence for All

AGENDA
BOARD OF EDUCATION – SPECIAL MEETING
Instructional Planning Center/Huron Arena
January 28, 2019
5:30 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Adoption of the Agenda
5. Dates to Remember
   January 28    HHS Registration Open House 5:30 – 8:45
   February 11   Board of Education Meeting 5:30 p.m. – IPC
   February 13   Early Release
   February 18   President’s Day – No School
   February 19   ASBSD Legislative Day - Pierre
   February 22   Deadline for Filing Nominating Petition – 5:00 p.m.
   February 25   Board of Education Meeting 5:30 p.m. – IPC
   March 6       Early Release
   March 11 & 12 HMS Parent/Teacher Conferences 4:00 – 7:15
   March 15      Spring Break – No School
   March 26      HHS Parent/Teacher Conferences 5:30 – 8:45
   May 31        Last Day of School Due to 3 Snow Days

6. Community Input on Items Not on the Agenda
7. Conflict Disclosure and Consideration of Waivers – The School Board will review the disclosures and determine if the transactions or the terms of the contracts are fair, reasonable, and not contrary to the public interest.
   a)

8. CONSENT AGENDA
   The Superintendent of Schools recommends approval of the following:
   a) Board Approval of New Hires
      As was mentioned previously, classified personnel, substitute teachers/classroom aides, and volunteers must be approved in order to be covered by our workers' compensation plan.
      1) Beth Emmert / Substitute Teacher - $120 per day / Substitute Para-Educator - $13.98 per hour
      2) Louise Hasche / Substitute Teacher - $120 per day / Substitute Para-Educator - $13.98 per hour
      3) Shilo Comeau / Substitute Teacher - $120 per day / Substitute Para-Educator - $13.98 per hour
      4) Joni Packard / Bus Driver/Transportation Building Custodian/Fleet Vehicle-Activity Bus Detailer / $36,911
   b) Contracts for Board Approval
      1)
c) **Resignations for Board Approval**
   1) Joel Mudge / Substitute Bus Driver & Assistant Mechanic / 1 year
   2) Jody Berg / Special Education Para-Educator – Madison / 6 years
   3) Abby Hayenga / Assistant VB Coach / 1 year

d) **Consideration and Approval of Bills** – See attached list

e) **Intent to Apply for Grant Funding**
   
   **Group Applying**
   Amy Schoenfelder
   
   **Contact Person**
   Amy Schoenfelder
   
   **Name of Award**
   Spirit Card
   
   **Name of Funder**
   American Bank & Trust
   
   **Amount to be Requested**
   $512.82
   
   **Project Focus**
   Regency 1700RD Grow Height Adjustable Stools

f) **Intent to Apply for Grant Funding**
   
   **Group Applying**
   Michelle Hotchkiss
   
   **Contact Person**
   Michelle Hotchkiss
   
   **Name of Award**
   Spirit Card
   
   **Name of Funder**
   American Bank & Trust
   
   **Amount to be Requested**
   $100.00
   
   **Project Focus**
   Art Supplies Including Canvas Boards & Paints

(The consent agenda may be approved with one motion. However, if a board member wishes to separate an item for discussion, he may do so.)

9. **CELEBRATE SUCCESSES IN THE DISTRICT:**

   **CONGRATULATIONS:**
   
   ➢ **Erica Zell** (11th) – for setting a new school record in Vault with a score of 9.3.

   **THANK YOU TO:**

10. **REPORTS TO THE BOARD:**

    a) **Classified Employee of the Month – Presented by Heather Rozell**
   
   **Jodi Walter, Speech Language Pathologist Assistant – Madison 2-3 Center**, has been selected as Classified Employee of the Month for January 2019. Nomination comments are included in this packet. Congratulations Jodi!

    b) **Good News Report – Special Education - Lori Wehlander**

    c) **LAN Report – Tim Van Berkum**

    d) **Superintendent’s Report**

11. **OLD BUSINESS**


    b) **Section A Policy Review - Repeat 2nd Reading**

    c) **Policy Changes – 1st Reading**
   
   **Policy EEACC – Student Conduct on School Buses – Revise and Change Code to JFCC**
   
   **Policy EEACC-R (Regulation) – Student Conduct on School Buses (Regulation) – Revise and Change Code to JFCC-R**
d) **Tiger After-School Program Handbook – Proposed Change** – Superintendent Recommends Approval

e) **Calendar Recommendation** – Superintendent Recommends Approval of the Post Labor Day Start Calendar as Proposed

12. **NEW BUSINESS**

The following policies contain clarification of the changes in the classified negotiated agreement, as ratified in May 2018. Superintendent recommends approval of the wording in the following policies:

a) **Policy GDBD-1(N) – Support Staff Leaves & Absences – Sick Leave Plan / Class I**

b) **Policy GDBD-1a(N) – Support Staff Leaves & Absences – Sick Leave Plan / Class I, III, and IV**

c) **Policy GDBD-9.1(N) – Class I Classified Short Term Leave**

13. **ADJOURNMENT**